

RESOLUTION #2014-1

EDGEWATER PARK SEWERAGE AUTHORITY NOTICE OF ANNUAL SCHEDULED MEETINGS

OFFICIAL PUBLIC MEETINGS

All such meetings to be held at 7:00pm at the SEWERAGE AUTHORITY of the TOWNSHIP of EDGEWATER PARK, 1123 COOPER STREET, EDGEWATER PARK, NEW JERSEY, 08010. Formal action maybe taken at such meetings on any and all business involved with the Authority.

REGULAR MONTHLY

March 12, 2014
April 9, 2014
May 14, 2014
June 11, 2014
July 9, 2014
August 13, 2014
September 10, 2014

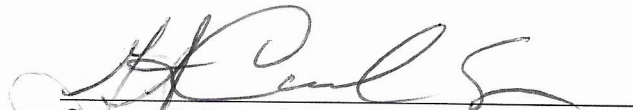
October 8, 2014
November 12, 2014
December 10, 2014
January 14, 2015
February 4, 2015 Re-Org
Reg. Meeting to Follow

Notice is hereby given by the Edgewater Park Sewerage Authority that the following is a list of regular meetings of the Authority until the next regular reorganization meeting on February 4, 2015 at 6:30pm at the Edgewater Park Sewerage Authority office.

SPECIAL SCHEDULED WORK SESSIONS

Will be scheduled as needed and advertised at that time.

Edgewater Park Sewerage Authority



George F. Conard Sr.
Executive Director/License Operator

RESOLUTION #2014-02

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating the Official Newspapers of the Authority for Publication of Notices Where Required by Law

WHEREAS, the Edgewater Park Sewerage Authority, Township of Edgewater Park, County of Burlington, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

WHEREAS, the Edgewater Park Sewerage Authority are desirous of designating various newspapers as official newspapers in which the Edgewater Park Sewerage Authority may publish various items during the 2014-2015 fiscal year,

NOW, THEREFORE, BE IT RESOLVED that the Edgewater Park Sewerage Authority Board designates: Burlington County Times and the Courier Post

As the official newspaper of the Authority when necessary to publish required notices or other items during the 2014-2015 fiscal year pursuant to New Jersey statutes, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

Recorded Vote:	Alexander:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Hall:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Holley:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT
	Johnson:	<input type="checkbox"/> _AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input checked="" type="checkbox"/> _X_ABSENT
	Wing:	<input checked="" type="checkbox"/> _X_AYE	<input type="checkbox"/> _NO	<input type="checkbox"/> _ABSTAIN	<input type="checkbox"/> _ABSENT

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

EDGEWATER PARK SEWERAGE AUTHORITY

By: 

Geraldine Wing, Secretary

RESOLUTION #2014-03

EDGEWATER PARK SEWERAGE AUTHORITY Resolution Designating Depositories

WHEREAS, the Sewerage Authority Law Constituting Chapter 138 of the pamphlet laws of the State of New Jersey, approved April 23, 1946, and the acts amendatory thereof and supplement thereto, provides that monies held in any separate fund, i.e., operating fund general fund, capital fund, trust fund, and all escrow accounts shall be treated as monies held in trust, and shall not be diverted to any other purpose.

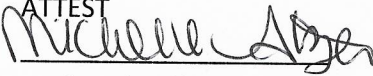
NOW, THEREFORE, be it resolved that Delanco Federal Savings Bank and including all banks located in the state of New Jersey, shall be depository for all current funds (main deposit and idle funds) of the Edgewater Park Sewerage Authority, and custodian shall be Michelle Atzert, Treasurer. Any two of the following must sign all disbursements:

Michelle Atzert
Treasurer

John Alexander, Chairman
Kevin Johnson, Vice Chairman

I hereby certify this to be a true copy of the resolution passed by the Authority at its Reorganization Meeting on the 12th Day of February, 2014.

ATTEST


Michelle Atzert, Treasurer

EDGEWATER PARK SEWERAGE AUTHORITY

By:


Geraldine Wing, Secretary

RESOLUTION #2014-04

EDGEWATER PARK SEWERAGE AUTHORITY ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW Appointing Professional and Authority Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS Under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the local Public Contracts Law, NJSA 40A:11-1 et. seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage to the following professionals:

Auditor: Brent Lee & Co., LLC
3308 New Albany Road
Cinnaminson, NJ 08077

They are engaged as Auditor to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer

By: 

Geraldine Wing,
Secretary to the Authority

RESOLUTION #2014-05

EDGEWATER PARK SEWERAGE AUTHORITY

ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 17:27 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 17:27-29.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the followings professionals:

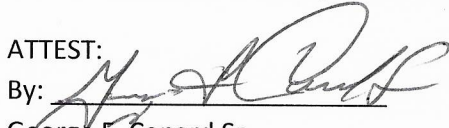
SOLICITOR: George R. Saponaro
Law Offices of Saponaro & Sitzler
The Newbold House
27 Cedar Street, Mt. Holly, NJ 08060

They are engaged as Solicitor perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

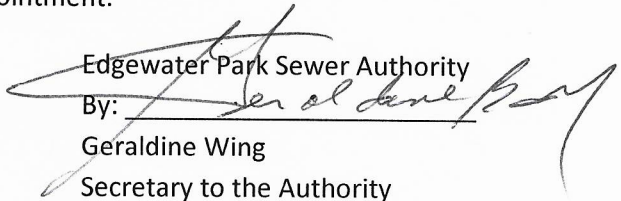
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 17:27-29.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 
Geraldine Wing
Secretary to the Authority

RESOLUTION #2014-06

EDGEWATER PARK SEWERAGE AUTHORITY

ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW

Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

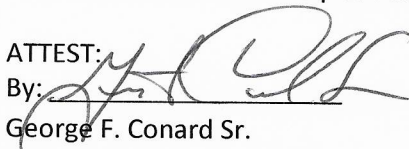
Engineer Environmental Resolutions, Inc.
525 Fellowship Road Suite 300
Mt. Laurel, NJ 08054

They are engaged as Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

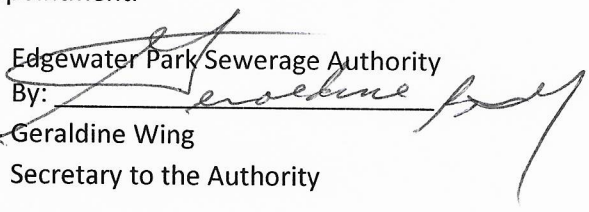
Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Noticed requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewerage Authority

By: 
Geraldine Wing

Secretary to the Authority

RESOLUTION #2014-07

**EDGEWATER PARK SEWERAGE AUTHORITY
ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW
Appointing Professionals and Authorizing Contracts BETWEEN THE AUTHORITY
AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS**

WHEREAS, the Authority needs the services of the Following Professionals: and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remember that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

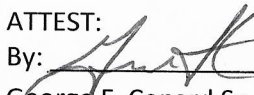
Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

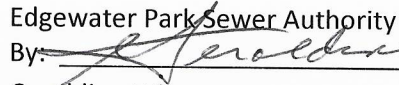
Conflict Engineer/Special Project Engineer: CME ASSOCIATES
3141 Bordentown Avenue
Parlin, NJ 08859

They are engaged as Engineer/Special Project Engineer to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Noticed of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:
By: 
George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority
By: 
Geraldine Wing
Secretary to the Authority

RESOLUTION # 2014-08

EDGEWATER PARK SEWERAGE AUTHORITY
ADOPTION UNDER THE LOCAL PUBLIC CONTRACTS LAW
Appointing professionals and Authorizing Contracts BETWEEN THE AUTHORITY
AND CERTAIN PROFESSIONALS under a FAIR & OPEN PROCESS

WHEREAS, the authority needs the services of the following professionals: and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-1 et. Seq. requires a resolution authorizing the award of contracts for professional services without competitive bids must be publicly advertised; and

WHEREAS, this was done in a "Fair and Open Process" with advertisements in advance, publically open sealed RFQ's and all other parameters for same as required by Pay to Play statutes, N.J.S.A. 19:44A-20.4 et seq. and applicable regulations, and

NOW, THEREFORE, let it be remembered that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, County of Burlington and the State of New Jersey, Resolved on the 12th Day of February, 2014 as follows:

Section 1: Chairman and Secretary are hereby authorized and directed to execute all necessary contracts to engage the following professionals:

Insurance Broker: T.C. IRONS AGENCY
230 High Street
Burlington, NJ 08016

They are engaged as Broker to perform professional service pursuant to Contracts attached hereto and made part hereof by reference.

Section 2: The service of the aforementioned professional are hereby engaged after the Fair & Open Process without competitive bidding as a professional service under the provisions of the Local Public Contract Law because such services are to be respectively performed by a person or persons authorized by law to practice a recognized profession which is regulated by law and it is not practical or to the Authority benefit to proceed in another fashion.

Section 3: A copy of the Notice of this appointment by resolution was published in the Burlington County Times and was duly Noticed in accordance with the Notice requirements of N.J.S.A. 19:44A-20.4 et seq. as Fair and Open appointment.

ATTEST:

By: 

George F. Conard Sr.
Executive Director

Edgewater Park Sewer Authority

By: 

Geraldine Wing
Secretary to the Authority

RESOLUTION #2014-09

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority for the APPOINTMENT OF A PUBLIC AGENCY COMPLIANCE OFFICER

WHEREAS, The Public Contracts Law (N.J.S.A. 40A:11.1 et seq) requires that Public Bodies award contracts subject to certain conditions and restrictions and requires certain submissions to the public agency; and

WHEREAS, one such requirement is that all regulations be met with regard to the laws regarding both employing and reporting and filing regarding employees of any vendors or contractors of public entities; and

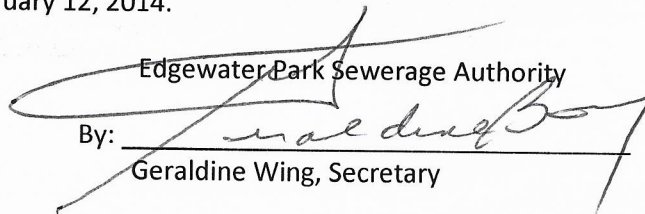
WHEREAS, the appointment of a compliance officer is required for the purpose of ensuring all those individuals and corporations who have contracts with Edgewater Park Sewerage Authority comply with all Equal Opportunity rules and regulations.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

Public Agency Compliance Officer: George F. Conard, Sr.

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority
By: 
Geraldine Wing, Secretary

RESOLUTION #2014-10

EDGEWATER PARK SEWERAGE AUTHORITY GRANTING THE CHAIRMAN OF THE AUTHORITY TO EXECUTE NJDEP AND EPA APPLICATIONS

WHEREAS, the Edgewater Park Sewerage Authority has granted permission for the Chairman of the Authority to execute NJDEP and EPA Applications.

The Authority hereby designates its Chairman, Mr. John Alexander as the authorized representative of this authority to take all action in all matters relating to the NJDEP and EPA Applications.

The Authorized Representative may be contacted at the following address:

John Alexander, Chairman of the Edgewater Park Sewerage Authority.
112 W. Franklin Avenue
Edgewater Park, NJ 08010
Telephone: 609-877-1411/Fax: 609-835-6676

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By:


Geraldine Wing, Secretary

ATTEST:


Kevin Johnson, Vice Chairman

RESOLUTION #2014-11

EDGEWATER PARK SEWERAGE AUTHORITY AUTHORIZING TO PURCHASE UNDER STATE CONTRACT

WHEREAS, the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, pursuant to N.J.S.A. 40A 11-12 (a) and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Edgewater Park Sewerage Authority has the need on a timely basis to purchase goods or services utilizing State contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority Board of the Township of Edgewater Park authorizes the purchase of certain goods and services from those approved New Jersey State contract vendors, pursuant to all the conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, BY THE Edgewater Park Sewerage Authority Board that, pursuant to the N.J.A.C. 5:30-5.5 (b), the certification of available funds shall be certified at such time as the goods or services are called for prior to placing the order, and a certification of availability of funds is made by the Treasurer via an authorized purchase order; and

BE IT FURTHER RESOLVED, that the duration of this authorization shall be until the end of the life of this Authority February 3, 2015 or upon the expiration of the vendor's contracts, whichever event first occurs.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

RESOLUTION #2014-12

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY SECRETARY TO BOARD

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Secretary on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

Board Secretary:
Geraldine Wing

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

ATTEST: 

Kevin Johnson, Vice Chairman

RESOLUTION #2014-13

EDGEWATER PARK SEWERAGE AUTHORITY Resolution of the Authority approving the APPOINTMENT OF AUTHORITY TREASURER

WHEREAS, The Enabling legislation establishing the Authority, as well as the original ordinance creating this particular authority authorized and required the appointment and designation of specific officers including a Treasurer on behalf of the Authority.

THEREFORE, BE IT RESOLVED, that the Edgewater Park Sewerage Authority of the Township of Edgewater Park, in the County of Burlington, New Jersey, is hereby appointing the following to serve in the designated position for a one (1) year term commencing February 12, 2014:

Authority Employee:

Michelle Atzert as Treasurer of the Authority

This Resolution shall take effect immediately upon adoption this 12th day of February, 2014.

I hereby certify that this is a true copy of a Resolution adopted by the Edgewater Park Sewerage Authority on February 12, 2014.

Edgewater Park Sewerage Authority

By: 

Geraldine Wing, Secretary

ATTEST: 

John Alexander, Chairman

APPENDIX C

RESOLUTION 2014-14

WHEREAS, N.J.S.A. 40A:5A-5 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended November 30, 2013 has been completed and filed with the Edgewater Park Sewerage Authority pursuant to N.J.S.A. 40A:5a-15, and

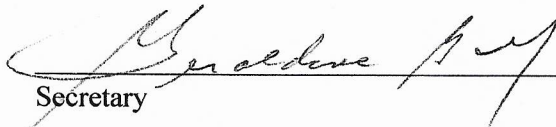
WHEREAS, N.J.S.A. 40A:5A-17, requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member there has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Edgewater Park Sewerage Authority hereby certifies to the Local Finance board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended November 30, 2013, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON March 12, 2014.


Secretary

March 12, 2014
Date

RESOLUTION NO. 2014-15

RESOLUTION AUTHORIZING A PROPOSAL BY BACKBONE EDGEWATER, LLC/SWEETWATER SOUTH, LLC AND REQUIRING A PERFORMANCE GUARANTEE

WHEREAS, the Township of Edgewater Park closed on a sale of property in the Fox Run Development area on or about March 31, 2014; and

WHEREAS, approvals have been provided by the Township of Edgewater Park and the Edgewater Park Land Use Board as it relates to various construction and site improvements for the Fox Run Development; and

WHEREAS, the Developer has requested to start construction of the sanitary sewer systems; and

WHEREAS, the Township of Edgewater Park previously adopted a resolution related to this proposal which incorporated requirements involving Performance Guarantees and Maintenance Guarantees; and

WHEREAS, the Edgewater Park Sewerage Authority Engineer and Sewerage Authority Attorney have received subsequent communications from Backbone Edgewater, LLC and Sweetwater South, LLC as it relates to the development; and

WHEREAS, the Sewerage Authority Engineer has provided a Phase I Performance Guarantee estimate, said estimate including the 20% contingency as allowed under the laws of the State of New Jersey; and

WHEREAS, the Edgewater Park Sewerage Authority Solicitor has reviewed the Performance Guarantee Estimate as prepared by the Engineer and found it to be appropriate and legally acceptable.

NOW THEREFORE, BE IT RESOLVED by the Edgewater Park Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The previous resolution of the Edgewater Park Sewerage Authority (Resolution No. 2014-) is hereby superseded;
2. The Edgewater Park Sewerage Authority approves the commencement of construction on a sanitary sewer, contingent upon the posting of a Performance Guarantee in the amount of \$348,421.20.
3. The Edgewater Park Sewerage Authority Attorney and Engineer are

authorized and directed to review the form and substance of the Performance Guarantee to ensure compliance with New Jersey laws.

4. The approval of the construction of the sanitary sewer is further contingent upon the requirement that Sweetwater South, LLC, Backbone Edgewater, LLC, or any other appropriate affiliated entity involved in the construction of the Fox Run Development post the required inspection escrows, and further post the required Maintenance Bond in an amount approved by the Sewerage Authority Engineer and Solicitor; the Maintenance Bond would be insufficient to cover all improvements as required and reviewed by the Township Engineer.

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Edgewater Park Sewerage Authority, County of Burlington, State of New Jersey at the regular meeting held on June 11, 2014.

Edgewater Park Sewerage Authority

By: 

John Alexander, Chairman

Witness: Michelle Abert

Dated: 6/11/14

2015 AUTHORITY BUDGET RESOLUTION 2014-16 EDGEWATER PARK SEWERAGE AUTHORITY

FISCAL YEAR: FROM: DECEMBER 1, 2014 TO: NOVEMBER 30, 2015

WHEREAS, the Annual Budget and Capital Budget for the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2014 and ending, November 30, 2015 has been presented before the governing body of the Edgewater Park Sewerage Authority at its open public meeting of October 8, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 1,353,010, Total Appropriations, including any Accumulated Deficit if any, of \$ 1,689,647 and Total Unrestricted Net Position utilized of 336,637; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$150,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$150,000; and

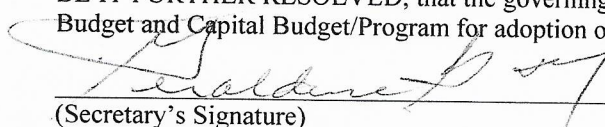
WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Edgewater Park Sewerage Authority, at an open public meeting held on October 8, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Edgewater Park Sewerage Authority for the fiscal year beginning, December 1, 2014 and ending, November 30, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Edgewater Park Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 12, 2014.


(Secretary's Signature)

10-8-14
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Alexander	X			
James Hall	X			
Lester Holley	X			
Kevin Johnson				X
Geraldine Wing	X			

**EDGEWATER PARK SEWERAGE AUTHORITY
COUNTY OF BURLINGTON**

**LATE BUDGET RESOLUTION
RESOLUTION #2014-17**

Whereas, the Edgewater Park Sewerage Authority has approved the 2014/2015 Authority Budget on October 8, 2014, and

Whereas, Edgewater Park Sewerage Authority budget was not submitted within the statutory timetable, and

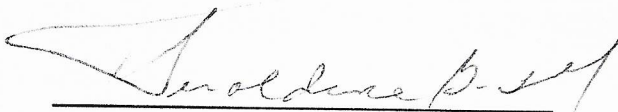
Whereas, the Edgewater Park Sewerage Authority encountered a delay in the budget schedule and process due to the timing of the availability of financial information, and

Whereas, Edgewater Park Sewerage Authority pursuant to NJAC 5:31-2.59(a) and (b) desires to adopt this resolution.

Now, Therefore be it Resolved, that the Members of the Edgewater Park sewerage Authority hereby approve this resolution pursuant to NJSA a 5:31-2.5 (A) AND (B), and

Be it Further Resolved, that the Secretary of the Edgewater Park Sewerage Authority is hereby directed to submit a copy of this adopted resolution to the Director of Local Government Services for approval as part of the Authority's 2014/2015 Budget.

Adopted this 8th day of October, 2014



Secretary

10-8-14
Date

**A RESOLUTION AUTHORIZING THE (CONTRACTING UNIT)
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

RESOLUTION NUMBER 2014-19

WHEREAS, N.J.S.A. 40A:11-11 authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as "Lead Agency," has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on (DATE OF ACTION) the governing body of the (CONTRACTING UNIT), County of Burlington, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the (CONTRACTING UNIT).

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the (CHIEF EXECUTIVE OFFICER) is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provision of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby certify that the foregoing is a true, full and correct copy of Resolution Number 2014-19 adopted by Edgewater Park Sewerage at its meeting on December 10, 2014.

Authority

BY: [Signature]

(NAME AND TITLE)

ATTEST BY: [Signature]

(NAME AND TITLE)

Admin Asst /
Treasurer

**BURLINGTON COUNTY
COOPERATIVE PRICING SYSTEM #4 BuCCP**

AGREEMENT FOR THE COOPERATIVE PRICING SYSTEM

This agreement made and entered into this 10th day of December, 2014, by and between the COUNTY OF BURLINGTON [hereafter referred to as the Lead Agency] and Edgewater Park Sewerage Authority, a contracting unit located in the County of Burlington, State of New Jersey, [hereinafter referred to as participating contracting unit] to participate in a Cooperative Pricing System.

WITNESSETH

WHEREAS, N.J.S.A. 40A:11-11(5) specifically authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the provisions and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing Agreement is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, all parties hereto have approved the within Agreement by Resolution, or in the case of a board of education by motion made and recorded in the written minutes of a business meeting, in accordance with the aforesaid statute;

WHEREAS, it is the desire of all parties to enter in such Agreement for said purposes;

NOW, THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as follows:

1. The goods or services to be priced cooperatively may include fuel oil, gasoline, kerosene, diesel fuel, corrugated metal pipe, mixed concrete, bituminous concrete hot mixture, highway maintenance cold patch, office supplies quarry materials, energy services and such other items as two or more participating contracting units in the system agree can be purchased on a cooperative basis.
2. The items and classes of items which may be designated by the participating contracting units hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until it is terminated as hereinafter provided.
3. The Lead Agency, on behalf of all participating contracting units, shall upon approval of the registration System and annually thereafter in January of each succeeding year publish a legal advertisement in such format as required by N.J.A.C. 5:34-7.9(a) in its official newspaper normally used for such purposes by it to include such information as:

- A. The name of Lead Agency soliciting competitive bids or informal quotations.
 - B. The address and telephone number of Lead Agency.
 - C. The names of the participating contracting units.
 - D. The State Identification Code assigned to the Cooperative Pricing System.
 - E. The expiration date of the Cooperative Pricing System.
4. Each of the participating contracting units shall designate, in writing, to the Lead Agency, the items to be purchased and indicate therein the approximate quantities desired [if not an open-ended contract], the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
 5. The specifications shall be prepared and approved by the Lead Agency and no changes shall be made thereafter except as permitted by law. Nothing herein shall be deemed to prevent changes in specifications for subsequent purchases.
 6. A single advertisement for bids or the solicitation of informal quotations for the goods or services to be purchased shall be prepared by the Lead Agency on behalf of all of the participating contracting units desiring to purchase any item.
 7. The Lead Agency when advertising for bids or soliciting informal quotations shall receive bids or quotations on behalf of all participating contracting units. Following the receipt of bids, the Lead Agency shall review said bids and on behalf of all participating contracting units, either reject all or certain of the bids or make one award to the lowest responsible bidder or bidders for each separate item. This award shall result in the Lead Agency entering into a Master Contract with the successful bidder(s) providing for two categories of purchases:
 - A. The quantities ordered for the Lead Agency's own needs, and
 - B. The estimated aggregate quantities to be ordered by other participating contracting units by separate contracts, subject to the specifications and prices set forth in the Lead Agency's Master Contract.
 8. The Lead Agency shall enter into a formal written contract(s), when required by law, directly with the successful bidder(s) only after it has certified the funds available for its own needs.

9. Each participating contracting unit shall also certify the funds available only for its own needs ordered; enter into a formal written contract, when required by law, directly with the successful bidder(s); issue purchase orders in its own name directly to successfully vendor(s) against said contract; accept its own deliveries; be invoiced by and receive statements from the successful bidder(s); make payment directly to the successful bidder(s), and be responsible for any tax liability.
10. No participating contracting unit in the Cooperative Pricing System shall be responsible for payment for any items ordered or for performance generally, by any other participating contracting unit. Each participating contracting unit shall accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability.
11. The provisions of Paragraphs 7, 8, 9 and 10 above shall be quoted or referred to and sufficiently described in all specifications so that each bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
12. No participating contracting unit in the Cooperative Pricing System shall issue a purchase order or contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids or quotations which it has itself received.
13. The Lead Agency reserves the right to exclude from consideration any good or service, if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or not workable.
14. The Lead Agency shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
15. This Agreement shall become effective on the date of the execution of this Agreement by the participating contracting unit subject to the approval of the Director of the Division of Local Government Services and shall continue in effect for a period not to exceed five (5) years from said date and each renewal thereafter of the system unless the Board of Chosen Freeholders of Burlington County elects to formally withdraw from the system or any party to this Agreement shall give written notice of its intention to terminate its participation.
16. All records and documents maintained or utilized pursuant to terms of this Agreement shall be identified by the System Identifier #4 BuCCP assigned by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for the purpose of identifying each contract and item awarded.

17. This Agreement shall be binding upon and enure to the benefit of the successors and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed and executed by their authorized officers and their respective seals to be hereto affixed the day and year above written.

FOR THE LEAD AGENCY, COUNTY OF BURLINGTON

Attest: _____
Gina Wheatley
Deputy Clerk

Paul Drayton
County Administrator

Date: _____

(Seal)

FOR THE PARTICIPATING CONTRACTING UNIT

Attest: *Michelle Stiles*
(NAME AND TITLE) Admin Asst/
Treasurer

Edgewater Park Sewerage Authority
(NAME OF PARTICIPATING
CONTRACTING UNIT)

[Signature]
(NAME AND TITLE) Chairman

Date: 12/17/14

(Seal)



Board of Chosen Freeholders of the County of Burlington



Office of the
Division of Purchase
49 Rancocas Road
Mt. Holly, New Jersey 08060-6000

Division of Purchase
Post Office Box 6000
Mount Holly NJ 08060-6000

Telephone (609) 265-5012
Fax (609) 265-5438

BURLINGTON COUNTY COOPERATIVE PRICING SYSTEM #4-BuCCP

<u>Contract Title</u>	<u>Contract Period</u>
Office Supplies	06/01/13 – 05/31/15
Paint, Thermoplastic Markings and Glass Beads	11/01/14 – 10/31/16
Thermoplastic Beads	11/01/14 – 10/31/15
Pipe, Polymer Coated	07/01/14 – 06/30/16
Traffic Control Signs, Posts and Accessories	12/01/14 – 11/30/16
Diesel Fuel (#2) & Kerosene	07/01/14 – 06/30/16
Fuel Oil No. 2	07/01/14 – 06/30/16
Gasoline	use State Contract
Galvanized Steel Beam Guiderail	06/01/14 – 05/31/16
Dense Graded Aggregate, Broken stone or Recycled Concrete	07/01/14 – 06/30/16
Ductile Iron Pipe	09/01/14 – 08/31/15
Coarse Aggregate size # 2, 57 and Riprap Stone	10/01/14 – 09/30/16
High Performance Cold Patch Mix	04/01/14 – 03/31/16
Bituminous Concrete Hot Mixture and Bituminous Concrete Patch	09/01/13 – 08/31/15
Mixed Concrete	01/01/14 – 12/31/15
Sand & Fill Material, Premix	09/01/13 – 08/31/15
Rock Salt - Sodium Chloride & Calcium Chloride Solution	12/01/13 – 11/03/15
Countywide Roadside Deer Carcass Removal	10/01/14 – 09/30/16

Updated 8/8/14

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